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MINUTES OF SPECIAL RDA MEETING – JANUARY 13, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JANUARY 13, 2009, AT 7:16 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Russ Brooks
Carolynn Burt
Dennis J. Nordfelt
Corey Rushton
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Richard Catten, City Attorney
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Stan Varney, Acting Fire Chief
John Janson, Acting CED Director
Aaron Crim, Administration
Jason Erickson, Parks and Recreation Department
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Mike Winder who read a quote from President Harry Truman.

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PUBLIC HEARING, REOPEN THE FISCAL YEAR 2008-2009 BUDGET

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear public input regarding reopening the Budget of the West Valley City Redevelopment Agency for Fiscal Year 2009-2009. He discussed proposed Resolution No. 09-01 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, would allow the Redevelopment Agency to amend its budget during the year. He also stated the Agency held two such public hearings on budget amendments annually: one mid-fiscal year, and the second just prior to the end of the fiscal year.

The Chief Executive Officer reported a notice of public hearing had been published on January 1, 2009, in the Salt Lake Tribune and the Deseret Morning News.

Chairman Vincent opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Vincent closed the public hearing.

ACTION: RESOLUTION NO. 09-01, AMENDING THE BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR FISCAL YEAR BEGINNING JULY 1, 2008, AND ENDING JUNE 30, 2009, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

The Board previously held a public hearing regarding proposed Resolution No. 09-01 which would amend the Budget of the West Valley City Redevelopment Agency for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

After discussion, Mr. Nordfelt moved to approve Resolution No. 09-01, a Resolution Amending the Budget of the West Valley City Redevelopment Agency for the Fiscal Year beginning July 1, 2008, and ending June 30, 2009, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes

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Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, JANUARY 13, 2009, WAS ADJOURNED AT 7:18 P.M., BY CHAIRMAN VINCENT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 13, 2009.

Sheri McKendrick, MMC
Secretary

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